



**EAST CONTRA
COSTA COUNTY
HABITAT
CONSERVANCY**

City of Brentwood

City of Clayton

City of Oakley

City of Pittsburg

Contra Costa County

GOVERNING BOARD

REGULAR MEETING

Monday, February 25, 2019

2:00 p.m.

City of Pittsburg, Council Chambers

65 Civic Ave, Pittsburg, CA 94565

AGENDA

2:00 p.m. Convene meeting.

Adjourn to Closed Session

CS1) Conference with Legal Counsel – Existing Litigation (Gov. Code, § 54956.9(d)(1))

Discovery Builders, Inc. v. City of Brentwood, California; City Council of the City of Brentwood, et al.; Contra Costa County Superior Court, Case No. N13-1781.

Reconvene Open Session.

- 1) Report on any actions taken in Closed Session. Open Session will not start before 2:30 p.m.**
- 2) Introductions.**
- 3) Public Comment on items that are not on the agenda** (public comment on items on the agenda will be taken with each agenda item).
- 4) Consider the following CONSENT items:**
 - a) APPROVE the Meeting Record from the East Contra Costa County Habitat Conservancy (“Conservancy”) Governing Board meeting of December 3, 2018; and**
 - b) ACCEPT update on media coverage of Conservancy activities.**
- 5) ACCEPT update on the Horse Valley Creek and Wetland Restoration Project constructed in 2018 and restoration activities planned for 2019.**
- 6) Consider the following actions related to extending take coverage to San Francisco Bay Area Rapid Transit District for the East Contra Costa BART Extension Project:**
 - a) DIRECT staff to file a CEQA Notice of Determination for this Board action with the County Clerk.**
 - b) AUTHORIZE the Executive Director to execute a Fourth Amendment to the Participating Special Entity Agreement with San Francisco Bay Area Rapid Transit District, provided the Wildlife Agencies concur with the action.**

7) Adjourn. The next regular Governing Board meeting is April 22, 2019 in Clayton.

If you have questions about this agenda or desire additional meeting materials, you may contact Maureen Parkes of the Contra Costa County Department of Conservation and Development at 925-674-7203.

The Conservancy will provide reasonable accommodations for persons with disabilities planning to participate in this meeting who contact staff at least 24 hours before the meeting.